

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
March 21, 2007**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., March 21, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**MINUTES**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of the meeting held on September 18, 2006 and November 1, 2006.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

**EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

**Property Management - Bullard Wash (Per Resolution FCD 1999R016)**

Item A004.005B-EX, Special Warranty Deed from the Flood Control District of Maricopa County to the City of Avondale for the sum of \$100.00.

**Property Management - East Maricopa Floodway (Per Resolution FCD 1999R016)**

Item M-2165, M-2155, M-2157; Gas Line Easement from the Flood Control District of Maricopa County to Southwest Gas Corporation for the sum of \$6,155.00.

**Property Management - New River Channel (Per Resolution FCD 1999R016)**

Item R-28, Special Warranty Deed from the Flood Control District of Maricopa County to the City of Peoria for the sum of \$49,225.00.

Item R-28, Escrow Instructions.

**Wickenburg Downtown Flooding Hazard Mitigation (Per Resolution FCD 2005R008)**

Item FA027.009, 012, 017; TCEs; Temporary Construction Easement and Agreement for Flood Control Purposes from P & J Investors Inc., an Arizona corporation to Flood Control District of Maricopa County at no cost to the District.

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
March 21, 2007**

**AMEND PREVIOUS BOARD ACTION REGARDING TRANSFER OF EXPENDITURE AUTHORITY**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve an amendment to agenda item C4407004000 approved on September 25, 2006 by the Board of Supervisors.

Pursuant to A.R.S. §42-17106(b), approve the transfer of expenditure authority between Planning & Development Department (440) Planning & Development Fees Fund (226) and various Regional Development Services Constellation Departments and Funds.

This action will require an expenditure appropriation adjustment increasing the FY 2006-07 Planning & Development (440) Planning & Development Fees Fund (226) by \$95,028. The action will also require decreasing the following FY 2006-07 budgets by the indicated amounts: (C4407004002) (ADM1900-003) (Subject to approval of Human Resources.)

Flood Control (690) Flood Control Operations Fund (991)	\$19,756
---	----------

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Fulton Brock, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board